

**Waukesha County Mental Health Center
Mental Health Advisory Committee Meeting (MHAC)
June 15, 2015**

Present MHAC Committee: Joan Sternweis, Linda Cole, Helen Prozeller, Brad Haas, Karen McCue, Maura McMahon, Marybeth VanderMale, Danielle Birdeau, Mary Madden, John Kettler, Laurie Kohler.

Excused: Mary Lodes, Kathy Mack, Colleen Gonzalez, Julie Gingras, Shannon Hammer, Terry Findley

1. Call to Order

Madden brought the meeting to order at 1:33 p.m. Introductions were exchanged amongst the committee members present.

2. Educational Segment – Community Health Improvement Plan: Review of Objectives and Recommendations

Madden distributed a draft of the Mental Health objectives quick reference guide and objective details for the Community Health Improvement Plan and Process (CHIPP). The group discussed the status of each objective.

Objective 2-1: Mike Giese met with community organizations. Additional coordination was completed with Health and Human Services. Giese is writing the information on the exact indicators.

Objective 1-2: Madden gathered more information regarding perspective of the public defender. Endorsed objective is the coordination between the jail and community partners – outline a range for emergency detention. Additional information added to this objective is to create baseline detentions costs and alternative mental health costs versus other placements. Mueller from Corporation Counsel's office provided information on dismissals and estimated associated costs of staff time. McMahon noted on average it is 30 minutes per file when case is opened, and can take up to an hour to have someone take the case/file. Public defender's office is staffed higher for Chapter 51 petitions. Also need to indicate the emotional and traumatic costs associated with the consumer. Suggestion is to prepare the final report in hours of service system time. Cole will conduct a few interviews of individuals impacted as the focus is to make the system better when an individual is in crisis and does not meet the level of emergency detention. Madden will compile report.

Objective 2-3: Waiting for feedback from Aurora.

Objective 1-3: Madden noted this objective changed from what was submitted. Madden indicates report needs to be written, otherwise, objective is complete.

Objective 1-1: Bob Waite and 211 team are doing a good job and actively working with the Heroin and Other Illicit Drug Task force. Report on 211 needs to be completed.

3. Review and Approval of Minutes

MOTION: McCue made a motion to approve the minutes of April 20, 2015, second by Prozeller.

MOTION: Cole made a motion to approve the minutes of May 18, 2015 with correction to add Birdeau to excused list of attendees, second by VanderMale.

4. Sub-Committee Reports

a. Board Report – Mary Lodes

Lodes written report was read by Madden. At the June 11, 2015 Combined HHS Board and Committee meeting, Mary Madden of NAMI, gave an excellent presentation regarding the Crisis Intervention Training (CIT) curriculum, outcomes, and a summary of the attendance by our local police departments. A detective from the police department gave a personal testimony regarding the value of the training, and value of peer specialists both in hospitals and in the community. The Board approved the addition of a locum tenen psychiatrist until the end of the year.

Madden noted that a total of 197 officers have received CIT training over the past 6 months in Waukesha County. The National Alliance on Mental Illness (NAMI) was the recipient of the CIT Expansion Grant and further information can be found on their website.

b. CCS (Comprehensive Community Services) Coordinating Committee – Danielle Birdeau

Birdeau reported the first statewide CCS meeting was held on June 2, 2015 in Wausau. Regionalization in some counties continue. Waukesha County Mental Health Center is approaching its one year anniversary on regionalization. Other meeting topics included using peer supports, and mental health and substance abuse problems.

c. COP (Community Options Program) Report – Danielle Birdeau

Birdeau presented a COP variance on an individual presented previously. The individual continues to maintain community placement. Normal COP allotment is \$65.76 a day. The request is for an additional \$100.00 per day for a total amount of \$165.76 per day. Without the specialized programming, this individual would be institutionalized.

MOTION: Linda Cole made a motion to approve individual variance request, second by Helen Prozeller. All vote. Approved.

d. Peer Specialist Committee of Waukesha County – Terry Findley

Cole reported an educational training on AODA was presented by Lori McIlroy, Clinical Therapist, Health and Human Services Clinical Services Outpatient Clinic. The next training will be held in October.

e. CHIPP (Community Health Improvement Progress Programs) Report – Mary Madden

The CHIPP report was provided under today's educational segment.

f. Partnerships for Children's Mental Health – Laurie Kohler

Kohler reported the group met on June 10, 2015. The meeting focus was on the goals and what is happening with community trends, and services for children outside of patient hospitalization.

In May, a speaker from Wisconsin Family Ties talked about the role of Parent Peer Specialist. A Parent Peer Specialist is someone with lived experiences as the parents of a child with mental health issues who can provide support. The committee is also currently serving as a coordinating committee for the Collaborative Youth Services grant. The grant is to provide and extend the service array of crisis services for reaching youth at risk for suicide, crisis, or hospitalization. Most recently, the grant funded a two day free youth-focused mental health training for community partners. In June, an educational presentation was heard by Certified Peer Specialists from NAMI and Friendships Unlimited. The presentation was very well received which generated a lot of interest and phone calls to Laurie Kohler.

5. Old Business

A follow up reminder to the review of the Mental Health Advisory Committee membership and COP criteria was brought up by Birdeau. The topic was discussed at the April 20, 2015 meeting. In order to meet the standards for the Community Options Program (COP), representation of one consumer and one county elected official need to be on this committee. Mary Lodes is the Health and Human Services Board liaison to this committee. Madden will follow up with Chair Paulson on how to proceed.

6. New Business

7. Other

VanderMale announced that on July 1, 2015, Homes for Independent Living will be opening up a new 5 bed residential home in Waukesha. The home is centrally located, double staffed with highly structured programs and activities, each bed will have its own room, and incorporation of peer specialists into the staffing pattern

Madden announced that on Friday, June 19, 2015, single unit apartments for individuals with disabilities will be opening on Summit Avenue. NAMI is working on alternative living space for ten individuals from River's Edge apartments affected by the increase in rent. Madden will reach out to a group of investors who have Cornerstone apartments up for sale.

8. Adjourn

McCue made a motion, second by Prozeller to adjourn the meeting at 2:55 p.m. No meeting in the month of July. Next meeting will be on Monday, August 17, 2015.

Respectfully submitted by:
Linda Johnson

Minutes were approved *Linda Cole* Date 9-20-15